

# Exhibit A

ATTORNEY OR PARTY WITHOUT ATTORNEY (Name, State Bar number, and address)

FOR COURT USE ONLY

**Savith Iyengar, Esq | SBN: 268342**  
**U.S. Attorney's Office**  
**450 Golden Gate Ave., 9th Floor San Francisco, CA 94102**  
 TELEPHONE NO.: (415) 436-7200 | FAX NO. (415) 436-6748 | E-MAIL ADDRESS:  
 ATTORNEY FOR: Plaintiff: United States of America

**UNITED STATES DISTRICT COURT**

STREET ADDRESS: 450 GOLDEN GATE #1111

MAILING ADDRESS:

CITY AND ZIP CODE: SAN FRANCISCO, CA 94102

BRANCH NAME: NORTHERN DISTRICT

PLAINTIFF: United States of America

CASE NUMBER: 4:19-cv-04281-KAW

Hearing Date:

DEFENDANT: BTC-e, a/k/a Canton Business Corporation and Alexander Vinnik

Ref. No. or File No.:  
United States of America**PROOF OF SERVICE OF SUMMONS**

(Separate proof of service is required for each party served.)

1. At the time of service I was at least 18 years of age and not a party to this action.
2. I served copies of:

- Summons
- Complaint
- Alternative Dispute Resolution (ADR) package
- Civil Case Cover Sheet (served in complex cases only)
- Cross-complaint
- other (specify documents): See attached Document List

3. a. Party served (specify name of party as shown on documents served):

**Alexander Vinnik**

- b.  Person (other than the party in item 3a) served on behalf of an entity or as an authorized agent (and not a person under item 5b on whom substituted service was made) (specify name and relationship to the party named in item 3a):

4. Address where the party was served: **Santa Rita Jail**  
**5325 Broder Blvd**  
**Dublin, CA 94568**

5. I served the party (check proper box)

a.  **by personal service.** I personally delivered the documents listed in item 2 to the party or person authorized to receive service of process for the party (1) on (date): **10/5/2022** (2) at (time): **4:40 PM**

b.  **by substituted service.** On (date): at (time): I left the documents listed in item 2 with or in the presence of (name and title or relationship to person indicated in item 3b):

- (business) a person at least 18 years of age apparently in charge at the office or usual place of business of the person to be served. I informed him of her of the general nature of the papers.
- (home) a competent member of the household (at least 18 years of age) at the dwelling house or usual place of abode of the party. I informed him or her of the general nature of the papers.
- (physical address unknown) a person at least 18 years of age apparently in charge at the usual mailing address of the person to be served, other than a United States Postal Service post office box. I informed him of her of the general nature of the papers.
- I thereafter mailed (by first-class, postage prepaid) copies of the documents to the person to be served at the place where the copies were left (Code Civ. Proc., §415.20). I mailed the documents on (date): from (city): **or**  a declaration of mailing is attached.
- I attach a **declaration of diligence** stating actions taken first to attempt personal service.

444 Higuera St., Ste.100  
San Luis Obispo, CA 93401  
Phone: (805) 439-1800 Fax: (805) 439-1802

Continued from Proof of Service

**CLIENT:** U.S. Attorney's Office

**CLIENT FILE #:** United States of America

**DATE:** October 5, 2022

**SUBJECT:** Alexander Vinnik

Summons; Complaint; Civil Case Cover Sheet (served in complex cases only); Clerk's Notice Regarding Assignment to United States Magistrate Judge Kandis A. Westmore and Election Form (ECF No. 6); Standing Order for Magistrate Judge Kandis A. Westmore, Settlement Conference Standing Order for Magistrate Judge Kandis A. Westmore, Notice Re: Telephonic Appearance Procedures for Magistrate Judge Kandis A. Westmore and Attachment A, and U.S. Magistrate Judge Kandis A. Westmore Sample of Trial Exhibit Tags; Standing Order for All Judges of the Northern District of California; ECF Registration Information; Notice of Lawsuit and Request to Waiver Service of Summons; Waiver of the Service of Summons; Notice of Assignment of Case to United States Magistrate Judge for Trial and Election Form; Certificate of Transmission to the French Central Authority for Service under the Hague Service Convention (ECF No. 24); Status Report and Proposed Order and Exhibits A-C (Reflecting Proof of Service by French Central Authority on Vinnik in France) (ECF Nos 29, 29-1, 29-2, 29-3); United States' Request to Enter Default of Vinnik and Declaration (ECF Nos. 32, 32-1); United States' Request to Enter Default of BTC-e and Declaration (ECF Nos. 33, 33-1); Copy of Docket (Reflecting Clerk of Court's Entry of Default), Dated October 3, 2022 Status Report Order (ECF No. 36);

RESPONDENT: BTC-e, a/k/a Canton Business Corporation and Alexander Vinnik

HEARING DATE:

c.  by mail and acknowledgment of receipt of service. I mailed the documents listed in item 2 to the party, to the address shown in item 4, by first-class mail, postage prepaid,

(1) on (date): (2) from (city):

(3)  with two copies of the *Notice and Acknowledgment of Receipt* and a postage-paid return envelope addressed to me. (Attach completed Notice and Acknowledgement of Receipt.) (Code Civ. Proc., § 415.30.)

(4)  to an address outside California with return receipt requested. (Code Civ. Proc., § 415.40.)

d.  by other means (specify means of service and authorizing code section):

Additional page describing service is attached.

6. The "Notice to the Person Served" (on the summons) was completed as follows:

a.  as an individual defendant.

b.  as the person sued under the fictitious name of (specify):

c.  as occupant.

d.  On behalf of (specify):

under the following Code of Civil Procedure section:

<input type="checkbox"/> 416.10 (corporation)	<input type="checkbox"/> 415.95 (business organization, form unknown)
<input type="checkbox"/> 416.20 (defunct corporation)	<input type="checkbox"/> 416.60 (minor)
<input type="checkbox"/> 416.30 (joint stock company/association)	<input type="checkbox"/> 416.70 (ward or conservatee)
<input type="checkbox"/> 416.40 (association or partnership)	<input type="checkbox"/> 416.90 (authorized person)
<input type="checkbox"/> 416.50 (public entity)	<input type="checkbox"/> 415.46 (occupant)
	<input type="checkbox"/> other:

7. Person who served papers

a. Name: Deputy S. Williams # 2441

b. Address: 5325 Broder Blvd Dublin, CA 94568

c. Telephone number: (925) 551-6500

d. The fee for service was: \$

e. I am:

(1)  not a registered California process server.

(2)  exempt from registration under Business and Professions Code section 22350(b).

(3)  registered California process server:  
 (i)  owner  employee  independent contractor.  
 (ii) Registration No.:  
 (iii) County:

8.  I declare under penalty of perjury under the laws of the State of California that the foregoing is true and correct.  
 or

9.  I am a California sheriff or marshal and I certify that the foregoing is true and correct.

Date: 10/5/2022

e-Legal Services, Inc.  
 444 Higuera St., Ste.100  
 San Luis Obispo, CA 93401 | (805) 439-1800  
 San Luis Obispo County # 205

Deputy S. Williams #2441

(NAME OF PERSON WHO SERVED PAPERS/SHERIFF OR MARSHAL)

  
 (SIGNATURE)